PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, January 13, 2010 at 7:00 p.m., in the Community Board Room, District Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

BOARD MEMBERS

- Sherryn Marshall, Chair
- Marty Cortez, Secretary
- Brenda Even, Member
- Scott Stewart, Member

BOARD REPRESENTATIVES

- Shari Dill, Staff
- Cliff Shuttleworth, Staff
- Hector Araujo, Student
- Brittany Beasley, Student
- Kimlisa Duchicela, Faculty
- Rick Rosen, Faculty

RECORDING SECRETARY

- Christie Sexton

ADMINISTRATION

- Roy Flores, Chancellor
- Lou Albert, President, West Campus
- Christal Albrecht, President, Desert Vista Campus
- Doreen Armstrong, Executive Director of Employee Consulting and Personnel Services
- David Bea, Executive Vice Chancellor, Finance and Administration
- Johnson Bia, President, Downtown Campus
- Vicky Cook, Vice President of Instruction
- Imelda Cuyugan, Assistant Vice Chancellor for Federal Initiatives
- Charlotte Fugett, President, East Campus
- Donna Gifford, Assistant Vice Chancellor
- Mary Beth Ginter, Division Dean Instruction
- Diane Groover, Assistant Vice Chancellor for Finance
- Jerry Haynes, Vice President of Student Development
- Kirk Kelly, Vice Chancellor, Information Technology
- Jana Kooi, President, Northwest Campus
- Dee Lammers, Division Dean of Instruction
- Sylvia Lee, President, Community Campus
- Mary Ann Martinez Sanchez, Vice President of Instruction
Marty Mayhew, Division Dean of Instruction
Leticia Menchaca, Vice President of Student Development
Suzanne Miles, Provost/Executive Vice Chancellor for Academic Services
Lorraine Morales, Assistant Vice Chancellor, Student Services
Harry Muir, Vice President of Instruction
Brigid Murphy, Vice Provost and Assistant Vice Chancellor, Academic Services
Anna Reese, Executive Director, Financial Aid
Ted Roush, Vice President of Instruction
Nancy Russell, Vice President of Instruction/ Workforce and Business Development
Nancee Sorenson, Vice President of Student Development
Edgar Soto, Executive Director, Athletics
Juan Soto, Vice President of Student Development
Stan Steinman, Senior Assistant to the Provost
Heather Tilson, Division Dean of Workforce & Business Development
Anne Vosberg, Vice President of Student Development
Lynne Wakefield, Assistant Vice Chancellor, Human Resources

GENERAL MATTERS

Call to Order
Sherryn Marshall called the meeting to order at 7:05 p.m.

Pledge of Allegiance
Scott Stewart led the Pledge of Allegiance.

Brenda Even called for a moment of silence for the passing of Ms. Marshall’s great-grandson, Drayden Justin Cordova-Freyer.

Public Comment and Reports

Public Comment
Faculty member, Diane Lussier, addressed the Board to thank them for the sabbatical opportunity she was able to participate in. She proceeded to outline some of the ways she felt the sabbatical experience benefited her and feels it is a wonderful program for PCC faculty. During that time, she took on-line courses with NAU, working on a degree in Public Policy. She was especially pleased with the student services portal and was able to receive one-on-one assistance when needed.

Staff Representatives
Cliff Shuttleworth and Shari Dill gave a report from the last Staff Council meeting. A report was given by the Senior Assistant to the Provost, Stan Steinman, highlighting an overview of the State budget. It was noted that the College continues to explore options for expanding access to
four-year degrees. Lynn Wakefield reported that the Meet & Confer process has begun. Newly elected Staff Council members are: Chair – Shawnee Hanzlick, Vice-Chair – Wendy Dosch, Secretary – Sandra Hallenbeck, Historian – Mary Lou Rosas, Roll-keeper – Norma Gutierrez, Board Rep – Shari Dill. The outgoing officers were thanked for their service.

Student Representatives

Hector Araujo and Brittany Beasley reported on recent campus activity. Highlights included: Desert Vista – A successful CORE anti-discrimination project was completed, which concluded with a $10,000 grant from Every Voice in Action. East Campus – Student Life at both East and West Campuses sent 15 students to Anytown USA in Prescott, AZ for their Spring 2010 Social Justice Program. Northwest Campus – Student Life will be hosting a variety of Welcome Week activities. Also, the Student Life Office completed their move from the A Building to D Building. West Campus – Holiday baskets were distributed to eleven student families by the Social Services Student Organization. Phi Theta Kappa induction ceremony was held in December for new members.

Faculty Representatives

Rick Rosen shared information from the last Faculty Senate meeting. Included in the report was a presentation on marketing the Pima website. A new website is in the redesign phase. IT reported on the update of student email services to Google. The final reading of BP-2503 was presented. A report was given by the PCCEA representative. Reports were given by both the Chancellor and Provost, highlighting enrollment continues to exceed expectations, distinguished Speaker Series brochures were shared, and the Academic Standards Standing Committee is working on several projects. A report was given. Senate elections were ongoing at DC, EC and DV.

Report — Chairperson of the Board

Ms. Marshall thanked everyone for their warm wishes and concerns with the passing of her great-grandson.

Motion to Authorize Executive Session PASSES

Motion No. 6925


Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Report — Secretary of the Board

There was no report by the Secretary.
Chancellor’s Report

The College is a finalist for Bellwether Award for the Student Services redesign at the 2010 Community College Futures Assembly in Orlando, Florida January 23-27. A 7-minute clip from the video presentation by PCC was aired.

The Chancellor gave brief updates on the following:

- Currently, the College is conducting a search for the replacement of Richard Fimbres on the Board of Directors.

- Chamberlain College of Nursing Articulation Agreement (on-line RN to BSN). They will apply 80 credits toward their 128 credit BSN degree for RNs who complete Pima’s AAS in Nursing program.

- Increase in enrollment numbers were discussed, which will result in double-digits throughout the campuses.

- The College has successfully instituted a new payment plan, which primarily applies to students not on financial aid. Details were outlined.

- Thanks were given to the Provost and Faculty Senate for putting together the new Speaker Series which begins on February 16 and runs through November 30.

- Career Focus will be sent out to Pima County residents this week. Thanks went out to all those involved.

- TUSD and PCC have signed a partnership agreement for John Carroll to temporarily fill the open position of Chief Operating Officer at TUSD. The agreement is effective 1/11/10. John will serve in that capacity until that position is filled permanently.

- The College, East and Community campuses, received Certificates of Appreciation from Pima County OneStop Career Center for participation in helping the workforce of Pima County achieve new career opportunities.


Dr. Bea gave a financial overview presentation. We are continuing as expected. Board members were encouraged to read through the Comprehensive Annual Financial Report showing comparisons between 2008 and 2009. If they have questions, they can contact Dr. Bea.

Information Items

Separations from Employment

Retirees Joyce Gee, Roggie Edberg and Adele Youmans were acknowledged by Ms. Marshall.
Student Aide Hires

These items were noted as information items.

Action Items

Approval of Minutes

Motions to Approve Meeting Minutes PASSES
Motion No. 6926


Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Consent Agenda

Motion to Approve Consent Agenda PASSES
Motion No. 6927

Scott Stewart – M, Brenda Even – S, to approve the Consent Agenda, with Addenda to Item 14.1 New Appointments.

14.1 New Appointments

14.2 Administrator Appointments

14.3 Temporary Appointments

14.4 Adjunct Faculty Appointments

14.5 Grant Proposal/Sub-recipient Award: United States Department of Labor Recovery Act: State Energy Sector Partnerships (SESP) and Training Grants

14.6 Grant Proposal/Sub-recipient Award: Helios Education Foundation Adelante Performance Based Award Program

14.7 Intergovernmental Agreement: Pima County Sheriff’s Department


Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.
Adjournment

The meeting adjourned at 8:15 p.m.